



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
May 11th, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

RECOGNITION

1. RECOGNITION OF MAY 2022 EMPLOYEE OF THE MONTH
-PJ Maughan, Human Resources
2. RECOGNIZING MAY 16-20, 2022 AS UTAH COUNTY LAW ENFORCEMENT OFFICERS WEEK
-Thomas V. Sakievich, Commission

CONSENT AGENDA

WORK SESSION

1. PRESENTATION FROM THE CITY OF SARATOGA SPRINGS OF THEIR NORTH MARINA TRCC TRT PROJECT
-Lisa Shepherd, Commission
2. LISTEN TO A PRESENTATION FROM TYSON TODD OF THE SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION (SITLA) REGARDING THE BEARS EARS EXCHANGE.
-Bill Lee, Commission

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR MAY 11, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk/Auditor
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2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 09-2022

-Alice Black, Clerk/Auditor

3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60451 DATED 05/06/2022

-Jim Stevens, Assessor

4. APPROVE LATE APPLICATION FOR 2021 DISABLED VETERAN EXEMPTION FOR FENN, CRAIG(41:091:0014), BURNES, CONSTANCE (52:013:0004), GREEN, JAMES (54:245:0087), KELLY, KYLE (45:243:0020), WITH A FINDING THAT THE FAILURE OF THESE CLAIMANTS TO TIMELY FILE THE APPLICATION WAS BEYOND THESE CLAIMANTS' REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Vicky Westergard, Clerk/Auditor

5. AN ORDINANCE AMENDING ARTICLE 3.04 OF THE UTAH COUNTY CODE RELATING TO REAL PROPERTY TAX SALE PROCEDURES TO ADD A PREVIOUSLY ADOPTED ORDINANCE INTO THE MUNICOD SYSTEM AND AMEND PROCEDURES TO CLAIM EXCESS PROCEEDS RECEIVED FROM THE ANNUAL TAX SALE

-Burt Harvey, Clerk/Auditor

6. ROUTINE CONTRACT TO MOVE ELECTIONS EQUIPMENT TO VOTE CENTERS

-Rozan Mitchell, Clerk/Auditor

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR ABSENTEE BALLOT DELIVERY FOR VOTERS WITH DISABILITIES.

-Rozan Mitchell, Clerk/Auditor

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GLOBAL MOBILE FOR ELECTIONS INTEGRITY REPORTING TOOL.

-Rozan Mitchell, Clerk/Auditor

9. APPROVAL OF COMMISSION SIGNATURE ON ANNUAL RENEWAL OF BCI FOR RIGHT OF ACCESS CONTRACT

-Janeen Olson, Sheriff

10. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 4 TO AGREEMENT 2020-95 WITH UTAH DEPARTMENT OF HEALTH FOR THE TB PREVENTION PROGRAM.

-Julie Dey, Health

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CANYON VIEW MEDICAL GROUP.

-Julie Dey, Health

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH VOLUNTEER CARE CLINIC.

-Julie Dey, Health

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR ELECTRONIC CASE REPORTING.

-Julie Dey, Health

14. APPROVE AND AUTHORIZE THE SIGNING IN BLUE INK OF 3 COPIES OF THE CONTRACT WITH ROCKY MOUNTAIN POWER TO UPGRADE THE ELECTRICAL SERVICE FOR THE SPANISH FORK RIVER PARK AT A COST OF \$7,414.92.

-RICHARD NIELSON, Public Works

15. APPROVE AND AUTHORIZE THE SIGNING OF A GRANT AGREEMENT WITH THE UDAF FOR THE SOUTHERN UTAH COUNTY IRRIGATION SYSTEM IN THE AMOUNT OF \$18,369 FOR 7/1/2022 TO 6/30/2023.

-RICHARD NIELSON, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF A GRANT AGREEMENT WITH THE UDAF FOR THE GARLIC MUSTARD IN THE AMOUNT OF \$13,035 FOR 7/1/2022 TO 6/30/2023.

-RICHARD NIELSON, Public Works

17. APPROVE AND AUTHORIZE THE SIGNING OF A GRANT AGREEMENT WITH THE UDAF FOR THE UTAH LAKE SHORELINE IN THE AMOUNT OF \$92,421 FOR 7/1/2022 TO 6/30/2023.

-RICHARD NIELSON, Public Works

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH COAST MACHINERY TO PURCHASE A MM-2-LX HYDRAULIC DRIVEN ROTARY CUTTER ATTACHMENT USING GRANT FUNDS APPROVED UNDER GRANT AGREEMENT #2021-922, ADD THE ROTARY CUTTER TO THE FLEET AND COMMENCE A DEPRECIATION AND RECAPITALIZATION ON THE ASSET.

-RICHARD NIELSON, Public Works

19. APPROVE AND AUTHORIZE THE SIGNING OF THREE (3) SURPLUS MEMOS FOR A GENERATOR, STOCK TRAILER AND F350 THAT ARE TO BE DISPOSED OF AS JUNK, SOLD THROUGH PUBLIC AUCTION, OR TRADED INTO A DEALERSHIP.

-RICHARD NIELSON, Public Works

20. APPROVE AND AUTHORIZE COMMISSION SIGNATURES ON A DEVELOPMENT AGREEMENT BETWEEN UTAH COUNTY AND EAGLES LANDING UTAH HOLDINGS, LLC PERTAINING TO THE COMPLETION OF PHASES 1 AND 2 AND THE CONSTRUCTIONS OF PHASES 3, 4, AND 5 OF THE EAGLES LANDING PLAT "A" MOUNTAIN HOME DEVELOPMENT, LOCATED NEAR BIRDSEYE, UTAH

-Robert Moore, Attorney

21. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON SECOND AMENDED LEASE AGREEMENT BETWEEN UTAH COUNTY, BY AND THROUGH THE CHILDREN'S JUSTICE CENTER, AND CORAL CREEK PROPERTIES, LLC, FOR USE OF PROPERTY LOCATED IN AMERICAN FORK, UTAH COUNTY, UTAH. (ORIGINAL AGREEMENT 2020-142, FIRST AMENDED LEASE AGREEMENT 2022-199)

-Terri Eisel, Attorney

22. APPROVE AND AUTHORIZE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2022-4

-Adam Beck, Attorney

23. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH BRIXTON MALL, LLC TO RENEW LEASE OF SPACE IN THE PROVO TOWNE CENTRE MALL. (ITEM WAS CONTINUED TO 5/18/2022 MEETING. SINCE NO MEETING WAS SCHEDULED FOR THAT DATE, AGENDA ITEM MOVED TO NEXT MEETING OF 5/11/2022).

-Ben VanNoy, Attorney

24. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH SPANISH FORK CITY (SFCITYTIX) FOR THE 2022 UTAH COUNTY FAIR

-Ben VanNoy, Attorney

25. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH LIVE A LITTLE PRODUCTIONS TO PROVIDE A MONSTER TRUCK EVENT AT THE 2022 UTAH COUNTY FAIR

-Tom Sakievich, Commission

26. APPROVE ERA2 CONTRACT - APPROVE CONTRACT BETWEEN THE STATE OF UTAH AND UTAH COUNTY FOR THE MANAGEMENT OF THE FEDERAL ERA 2 GRANT

-Peter Brown, Commission

27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS/C&D LANDFILL WITH SUNROC CORP. FOR AN EXISTING OPERATION, APPROXIMATE SITE LOCATION 15852 S I-15 FRONTAGE ROAD, SECTION 15, T10S, R1E, M&G-1 ZONE, SOUTH OF SANTAQUIN IN UNINCORPORATED UTAH COUNTY. SURETY BOND NO. 105858468, IN THE AMOUNT OF \$138,500.00 WITH TRAVELERS CAUSALITY AND SURETY COMPANY OF AMERICA, ONE TOWER SQUARE, HARTFORD, CT 06183.

-Kevin Stinson, Community Development

28. APPROVE THE RELEASE OF THE BOND FOR OPEN PIT MINING/C&D LANDFILL OPERATIONS, FOR SUNROC CORP., SURETY NO. 105858468 IN THE AMOUNT OF \$111,877.53, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER TO TRAVELERS CAUSALITY AND SURETY COMPANY OF AMERICA, ONE TOWER SQUARE, HARTFORD, CT 06183.

-Kevin Stinson, Community Development

29. REQUEST FOR DISPOSITION OF EQUIPMENT FROM THE UTAH COUNTY RECORDER'S OFFICE

-Andrea Allen, Recorder

30. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE ENFORCEMENT BUREAU OF THE SHERIFF'S OFFICE. ADD THREE (3) FULL-TIME, CAREER SERVICE, GRANT FUNDED, EMERGENCY MANAGEMENT PLANNER POSITIONS AND ONE (1) FULL-TIME, CAREER SERVICE, GRANT FUNDED SENIOR OFFICE SPECIALIST - ENFORCEMENT POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER 100-42140; SUPERVISORY ORG: SERGEANT - ENFORCEMENT; ADD 3 POSITIONS OF JOB CODE TBD, GRADE 720 AND 1 POSITION OF JOB CODE 6483, GRADE 718.]

-Elicia Edwards, Human Resources

31. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE CRIMINAL DIVISION OF THE UTAH COUNTY ATTORNEY'S OFFICE. ADD ONE (1) FULL-TIME, CAREER SERVICE, GRANT FUNDED, PROGRAM MANAGER - JET (JUSTICE, EDUCATION AND TRAINING) INITIATIVE POSITION AND ONE (1) FULL-TIME, CAREER SERVICE, GRANT FUNDED, CASE MANAGEMENT SUPERVISOR - JET INITIATIVE POSITION. [STAFFING PLAN DETAILS FOR HR USE: (1) ACCOUNT NUMBER 100-41451; SUPERVISORY ORG: COUNTY ATTORNEY; ADD 1 POSITION OF JOB CODE 2704, GRADE TBD; (2) ACCOUNT NUMBER 100-41451; SUPERVISORY ORG: PROGRAM MANAGER - JET INITIATIVE; ADD 1 POSITION OF JOB CODE 2705, GRADE TBD.]

-Elicia Edwards, Human Resources

32. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

33. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

34. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

35. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
